



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, April 28, 2011 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

I. Approval of Minutes:

- A. March 24, 2011 Minutes

II. Multi Family:

- A. ARRA Update: 1602 Tax Credit Exchange Program and Tax Credit Assistance

III. Community Development:

- A. IHCDA Strategic Funding Process Recommendations –
 - i. Cannelton and Neighbors Development Organization, Inc.
 - ii. Town of Crothersville
 - iii. Board of Commissioners of Orange County
 - iv. Washington County Commissioners
 - v. City of Angola
 - vi. City of Madison
 - vii. Blue River, Inc.
 - viii. City of Elkhart
 - ix. Town of Sandborn
 - x. City of North Vernon
- B. 2011 Department of Health and Human Services Low-Income Home Energy Assistance Program File Monitoring Contract
- C. 2011 Department of Health and Human Services Low-Income Home Energy Assistance Program Funds Allocation

IV. Executive:

- A. Report of Delegation

V. Finance/Development Fund:

- A. 2011 A Resolution

VI. Policy and Research:

- A. Financial Literacy/Asset Goal Specific (FLAGS) Training for Targeted Populations

VII. Other Business